

MEETINGS TO DATE 23
NO. OF REGULARS 23
NO. OF SPECIALS 0

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LANCASTER, NEW YORK
DECEMBER 4, 1978

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 4th day of December, 1978 at 8:00 P.M. and there were

PRESENT: STANLEY JAY KEYSA, SUPERVISOR
JOSEPH R. BARNHARDT, COUNCILMAN
EDWARD A. BERENT, COUNCILMAN
PETER J. BOLENDER, COUNCILMAN
ARTEL J. METZ, COUNCILMAN

ABSENT: NONE

ALSO PRESENT: ROBERT P. THILL, TOWN CLERK
DOMINIC J. TERRANOVA, TOWN ATTORNEY
RICHARD J. SHERWOOD, DEPUTY TOWN ATTORNEY
EDWARD J. FERON, JR., TOWN ENGINEER
ROBERT W. URBAN, HIGHWAY SUPERINTENDENT
ROBERT L. LANEY, DEPUTY BUILDING INSPECTOR

PUBLIC HEARINGS:

None

BID OPENING SCHEDULED FOR 8:00 P.M.:

At 8:00 P.M., the Town Board considered sealed proposals for furnishing to the Town of Lancaster One (1) New 1979 Emergency Medical Vehicle for use by the Town of Lancaster.

ON MOTION BY COUNCILMAN METZ, AND SECONDED BY COUNCILMAN BOLENDER AND CARRIED, by unanimous voice vote, the time for receiving the aforesaid proposals was closed at 8:03 P.M.

Affidavits of Publication and Posting of a Notice to Bidders were presented and ordered placed on file.

Proposals were received from the following bidders:

<u>BIDDER</u>	<u>BID</u>
Superior Coach Sales - R.D. 2, Lakeport Road Chittenango, New York 13037	\$19,035.00
Emergency Fire & Rescue Supply, P.O. Box 961 Westbury, New York 11590	\$18,948.25
Cory Professional Vehicles Sales Co. 1690 Mainitou Road Rochester, New York 14626	\$23,495.00 1st Bid \$20,489.00 2nd Bid
Professional Vehicle Sales Inc. 10 W. Naples Street Wayland, New York	\$21,112.00

ON MOTION BY COUNCILMAN BERENT, AND SECONDED BY COUNCILMAN BARNHARDT AND CARRIED, by unanimous voice vote, the aforesaid proposals were ordered turned over to the Ambulance Board for examination, tabulation, and recommendation.

BID OPENING SCHEDULED FOR 8:15 P.M.:

At 8:15 P.M., the Town Board considered sealed proposals for supplying to the Town of Lancaster No. 2 Fuel Oil to be used by the Town during the year 1979.

ON MOTION BY COUNCILMAN BOLENDER, AND SECONDED BY COUNCILMAN METZ AND CARRIED, by unanimous voice vote, the time for receiving the aforesaid proposals was closed at 8:15 P.M.

Affidavits of Publication and Posting of a Notice to Bidders were presented and ordered placed on file.

Proposals were received from the following bidders:

<u>BIDDER</u>	<u>BID</u>
Kurk Fuel Oil Company 1276 Harlem Road Cheektowaga, New York 14206	\$.484 cents per gal.
R. B. Newman Fuel Corporation 700 Grand Island Boulevard Tonawanda, New York 14150	\$.520 cents per gal.

The Town Board, later in the meeting, adopted a resolution awarding the fuel oil contract to Kurk Fuel Oil Company.

BID OPENING SCHEDULED FOR 8:30 P.M.:

At 8:30 P.M., the Town Board considered sealed proposals for the joint purchase of Hose Assembly Machinery as manufactured by Weatherhead Company for the joint use by the Village of Lancaster, Village of Depew, and Town of Lancaster Highway Department.

ON MOTION BY COUNCILMAN BOLENDER, AND SECONDED BY COUNCILMAN METZ AND CARRIED, by unanimous voice vote, the time for receiving the aforesaid proposals was closed at 8:30 P.M.

Affidavits of Publication and Posting of a Notice to Bidders were presented and ordered placed on file.

Proposals were received from the following bidders:

<u>BIDDER</u>	<u>BID</u>
Chelus Bros. Auto Parts	\$3,669.04

ON MOTION BY COUNCILMAN METZ, AND SECONDED BY COUNCILMAN BARNHARDT AND CARRIED, by unanimous voice vote, the aforesaid proposals were ordered turned over to the Highway Superintendent for examination, tabulation, and recommendation.

OFFICIAL REPORTS:

The Town Clerk reported that the following departments of the Town of Lancaster have filed with him their monthly reports as follows:

<u>DEPARTMENT</u>	<u>MONTH</u>
Town Clerk	October, 1978

COMMITTEE REPORTS:

Councilman Barnhardt, for the Street Lighting Committee, presented a proposal for improvement of street lighting in Phase III of Pleasant Meadow Subdivision within Consolidated Lighting District No. 1 of the Town of Lancaster, and on behalf of the Committee recommended that the Town Board authorize the improvements as contained in said proposal.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BARNHARDT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BERENT , TO WIT:

RESOLVED, that the minutes of the meeting of the Town Board, held
on the 20th day of November, 1978, as presented by the Town Clerk, be and
hereby are approved.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES
COUNCILMAN METZ	VOTED	YES

~~dukyx~~
The resolution was thereupon unanimously adopted.

December 4, 1978

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BOLENDER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ , TO WIT:

WHEREAS, James Mertz, an employee in the service of the Highway Department of the Town of Lancaster, resigned his position and left Town Service on November 4, 1978, thereby creating a vacancy in the position of Automotive Mechanic Foreman, and

WHEREAS, the Highway Superintendent of the Town of Lancaster, by letter dated October 18, 1978, has recommended that ERNEST GAINEY, an employee in the service of the Highway Department of the Town of Lancaster be upgraded to the position of Automotive Mechanic Foreman to fill this vacancy,

NOW, THEREFORE, BE IT

RESOLVED, that ERNEST GAINEY, an employee in the service of the Highway Department of the Town of Lancaster, be and is hereby upgraded to the position of Automotive Mechanic Foreman effective November 4, 1978.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES
COUNCILMAN METZ	VOTED	YES

~~xxxx~~

The resolution was thereupon unanimously adopted.

December 4, 1978

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BARNHARDT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BERENT , TO WIT:

WHEREAS, PATRICK MARRANO ASSOCIATES, INC., has applied for approval
of HERITAGE HILLS SUBDIVISION, and

WHEREAS, the Planning Board, Planning Consultant and Town Engineers
have given their approval to the filing of this Subdivision,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby approves
the Subdivision, known as HERITAGE HILLS SUBDIVISION, filed with the Town Board
by Patrick Marrano Associates, Inc., and that the Town Clerk properly endorse
the approval of the Town Board of the Town of Lancaster on the linen copy
thereof, provided, however, that said Subdivision Map not be filed in the
Erie County Clerk's Office until the subdivider has provided the following to
be approved by the Town Attorney:

- 1) Subject to Approval of Erie County Department of Health, Division of Environmental Health Services;
- 2) Deeds and easements for highway and drainage purposes;
- 3) Easement to be provided to Erie County Sewer District District No. 4 for future lateral sewers;
- 4) Title Insurance covering all deeds and easements in an amount approved by the Town Attorney.
- 5) Recording and payment of recording fees and revenue stamps by the subdivider, simultaneous with filing of subdivision map cover.

The question of the adoption of the foregoing resolution was duly put
to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES
 COUNCILMAN BERENT VOTED YES
 COUNCILMAN BOLENDER VOTED YES
 SUPERVISOR KEYSA VOTED YES
 COUNCILMAN METZ VOTED YES

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The resolution was thereupon unanimously adopted.

December 4, 1978

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN BERENT , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN BARNHARDT , TO WIT: Page 662

BOND RESOLUTION OF THE TOWN OF LANCASTER, NEW YORK, ADOPTED DECEMBER 4 , 1978, AUTHORIZING THE PURCHASE OF A 1979 MODEL EMERGENCY MEDICAL VEHICLE FOR USE BY THE TOWN, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$ 25,000.00 , APPROPRIATING SAID AMOUNT THEREFOR AND AUTHORIZING THE ISSUANCE OF \$25,000.00 SERIAL BONDS OF THE TOWN TO FINANCE SAID APPROPRIATION.

RESOLVED BY THE TOWN BOARD OF THE TOWN OF LANCASTER, IN THE COUNTY OF ERIE, NEW YORK (by the favorable vote of not less than two-thirds of all the members of said Board), AS FOLLOWS:

Section 1. The Town of Lancaster, in the County of Erie, New York (the "Town"), is hereby authorized to purchase a 1979 model emergency medical vehicle for use by the Town. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$ 25,000.00 and the said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$ 25,000.00 serial bonds of the Town and the levy of a tax upon all the taxable real property within the Town to pay the principal of and interest on said bonds as the same shall become due and payable.

Section 2. Serial bonds of the Town are hereby authorized to be issued in the principal amount of \$ 25,000.00 , pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law").

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness of said specific object or purpose for which the \$25,000.00 bonds authorized pursuant to this resolution are to be issued, within the limitations of Section 11.00 a. 27a. of the Law, is ten (10) years, but the maturity of the bonds shall not exceed five (5) years.

(b) Current funds are not required prior to the issuance of the bonds herein authorized or of any notes in anticipation of the sale of such bonds pursuant to the provisions of Section 107.00 d. 4. of the Law.

Section 4. Each of the bonds authorized pursuant to this resolution and any bond anticipation notes issued in anticipation of said bonds, shall contain the recital of validity prescribed by §52.00 of the Law and said bonds and any notes issued in anticipation thereof, shall be general obligations of the Town, payable as to both principal and interest by a general tax upon all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law, pursuant to the provisions of §30.00 relative to the authorization of the issuance of bond anticipation notes, or, the renewals of said notes and of §50.00 and §§56.00 to 60.00 of the Law, the powers and duties of the Town Board relative

to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized pursuant to this resolution, and of any notes issued in anticipation of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of such resolution, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This resolution shall take effect immediately.

* * *

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES
COUNCILMAN METZ	VOTED	YES

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The resolution was thereupon unanimously adopted.

December 4, 1978

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN METZ , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BOLENDER , TO WIT:

RESOLVED BY THE TOWN BOARD OF THE TOWN OF LANCASTER,
IN THE COUNTY OF ERIE, NEW YORK, AS FOLLOWS:

Section 1. The Town Clerk is hereby directed to
publish the foregoing bond resolution, in full, in the
"LANCASTER ENTERPRISE-JOURNAL," a newspaper published in
Lancaster, New York, having a general circulation within
said Town and hereby designated as the official newspaper
of the Town for such publication, together with a Notice
in substantially the form as prescribed by Section 81.00
of the Local Finance Law of the State of New York.

Section 2. This resolution shall take effect immediately.

* * *
The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES
COUNCILMAN METZ	VOTED	YES

~~xxxx~~
The resolution was thereupon unanimously adopted.

December 4, 1978

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BOLENDER, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ, TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has invited proposals
for engineering services for rehabilitation or reconstruction of the Court
Street Bridge, and

WHEREAS, it is essential to public safety that said Court Street
Bridge be returned to operational use as soon as possible,

NOW, THEREFORE, BE IT

RESOLVED, that MALCOLM PIRNIE, INC., Consulting Environmental
Engineers be and hereby are retained for design phase services in accordance
with their technical proposal dated November 21, 1978, and filed with the
Clerk of the Town of Lancaster to complete said design phase composed of
Items 1 through 6 of said technical proposal, at a cost of \$2,500, said funds
to be drawn from Item 2 of the Highway Budget of the Town of Lancaster, with
said engineering work to proceed as expeditiously as possible, and

BE IT FURTHER

RESOLVED, that the Town Clerk forward a certified copy of this
resolution to MALCOLM PIRNIE, INC. and that the Supervisor be authorized to
execute any confirmation of this retainer as shall be approved by the Town
Attorney.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES
COUNCILMAN METZ	VOTED	YES

The resolution was thereupon unanimously adopted.

December 4, 1978

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BARNHARDT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BERENT , TO WIT:

WHEREAS, the Lighting Committee of the Town Board of the Town of Lancaster has requested, and the New York State Electric & Gas Corporation has submitted, a proposal for improvement of street lighting along Deerpath Drive, Fox Hunt Road and Ravenwood Court within Consolidated Lighting District No. 1 of the Town of Lancaster, and

WHEREAS, the Lighting Committee of the Town Board, after investigation review and consideration, has recommended the said installation as contained in said proposal,

NOW, THEREFORE, BE IT

RESOLVED, that the New York State Electric & Gas Corporation be and hereby is authorized to make the following installations within Consolidated Lighting District No. 1 of the Town of Lancaster:

PHASE III

- Deerpath Drive (3) - Stds. 9, 10, 11
- Fox Hunt Road (7) - Stds. 7, 8, 9, 10, 11, 12, 13
- Ravenwood Court (5) - Stds. 1, 2, 3, 4, 5

Install 15 - 3350 lumen post top mercury luminaires
@ \$39.25 ea. - \$588.75

Total Annual Increase - \$588.75

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

- COUNCILMAN BARNHARDT VOTED YES
- COUNCILMAN BERENT VOTED YES
- COUNCILMAN BOLENDER VOTED YES
- SUPERVISOR KEYSA VOTED YES
- COUNCILMAN METZ VOTED YES

The resolution was thereupon unanimously adopted.

December 4, 1978

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN METZ , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BOLENDER , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has duly advertised for bids for furnishing corrugated pipe to the Highway Department of the Town Lancaster, in accordance with specifications on file with the Town Clerk and Highway Superintendent of the Town of Lancaster, and

WHEREAS, said bids were duly opened November 20, 1978, and

WHEREAS, by report made by the Highway Superintendent, dated November 29, 1978, LANE METAL PRODUCTS CO., INC. has submitted the lowest responsible bid in accordance with the said specifications,

NOW, THEREFORE, BE IT

RESOLVED, that the bid of LANE METAL PRODUCTS CO., INC., for the furnishing of corrugated pipe to the Town of Lancaster as set forth in said bid, duly opened and filed with the Town Clerk, being in conformance with the specifications relating thereto, be and hereby is accepted and that the Highway Superintendent of the Town of Lancaster is hereby authorized to purchase said bid items as set forth in the accepted bid.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES
COUNCILMAN METZ	VOTED	YES

The resolution was thereupon ~~unanimously~~ adopted.

December 4, 1978

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BOLENDER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ , TO WIT:

WHEREAS, the Town of Lancaster has previously invited bids for the
furnishing of fuel oil for the needs and requirements of the Town of Lancaster
for the year 1979, and

WHEREAS, Kurk Fuel Oil Company , has submitted
the lowest responsible bid in accordance with the specifications therefor, in
the amount of \$.484 per gallon,

NOW, THEREFORE, BE IT

RESOLVED, that the low bid of Kurk Fuel Oil Company
in the amount of \$.484 per gallon, be and hereby is accepted, said fuel
oil delivered to be metered and metered delivery checks to be submitted there-
with, and

BE IT FURTHER

RESOLVED, that the Town Attorney prepare the necessary contract and
the Supervisor be and hereby is authorized and directed to execute said
contract on behalf of the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES
COUNCILMAN METZ	VOTED	YES

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The resolution was thereupon unanimously adopted.

December 4, 1978

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BARNHARDT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BERENT , TO WIT:

WHEREAS, it is in the public interest for the Town of Lancaster to complete its housing survey and analysis in order to be prepared for future community planning and development, and

WHEREAS, KREHBIEL ASSOCIATES, INC., has offered by letters dated December 23, 1977, October 2, 1978 and November 22, 1978, to complete Phase II of the said Housing Survey and Analysis for the Town of Lancaster, described as items A-2, 3 and 4 of the proposal dated December 23, 1977 and filed with the Town Clerk of the Town of Lancaster;

NOW, THEREFORE, BE IT

RESOLVED, that KREHBIEL ASSOCIATES, INC. be and hereby are retained to complete Phase II of the Town of Lancaster's housing survey and analysis in accordance with their proposal of December 23, 1977 and as further explained by letters dated October 2, 1978 and November 22, 1978, for a total sum of \$3,300.00, with said funds to be drawn from Community Development Funds for the year 1978.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES
COUNCILMAN METZ	VOTED	YES

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The resolution was thereupon unannimously adopted.

December 4, 1978

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN BOLENDER, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN METZ, TO WIT:

RESOLVED, that the following Audited Claims be and are hereby ordered paid from their respective accounts:

<u>ACCOUNT</u>	<u>ORDER NUMBER</u>	<u>TOTAL AMOUNT</u>
General Funds	No. 7368 to 7411 Inc.	\$70,361.19
Part Town Funds	No. 622 to 627 Incl.	\$12,826.47
Highway Funds	No. 2160 to 2183 Incl.	\$21,296.41
Special District Funds	No. 340 to 343 Incl.	\$ 5,675.18
Trust & Agency Funds	No. 286 to 288 Incl.	\$ 7,481.62
Federal Revenue Sharing	No. 1370 to 1373 Incl.	\$ 871.58
Capital Fund	No. 369 to 369 Incl.	\$ 11.20
CETA Project No. 641	No. 43 to 43 Incl.	\$ 206.88
CETA Project No. 642	No. 25 to 26 Incl.	\$ 2,460.39
Debt Service Fund	No. 9 to 10 Incl.	\$ 2,635.00
Communty Development	No. 1008 to 1009 Incl.	\$24,317.10

and,

BE IT FURTHER

RESOLVED, that the claims of Madonia Electric Co., dated October 16, 1978, in the amount of \$9,000.00 and Edway Construction Co., Inc., dated November 17, 1978, in the amount of \$15,317.10 for the renovation of the Town Hall Opera House be and are hereby approved and the Supervisor be and is hereby ordered to submit these claims to the Community Development Program for reimbursement.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES
 COUNCILMAN BERENT VOTED YES
 COUNCILMAN BOLENDER VOTED YES
 SUPERVISOR KEYSA VOTED YES
 COUNCILMAN METZ VOTED YES

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The resolution was thereupon unanimously adopted.

December 4, 1978

THE FOLLOWING RESOLUTION WAS OFFERED
 BY COUNCILMAN METZ , WHO MOVED
 ITS ADOPTION, SECONDED BY COUNCILMAN
 BOLENDER , TO WIT:

RESOLVED, that the following Building Permit Applications be and
 are hereby approved and the issuance of Building Permits be and are hereby
 authorized:

<u>NO.</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>STRUCTURE</u>
210	Florian Baliarz	57 Erie St.	ER. FR. PVT. GARAGE
211	David Bushnell	5247 Genesee	ER. SIGN
212	Marrano Enter.	3 Farmingdale	ER. FR. BRK. VEN. SIN. DWLG, PVT. GARAGE
213	Marrano Enter.	23 Ravenwood	ER. FR. BRK. VEN. SIN. DWLG, PVT. GARAGE
214	Gaetano Deluca	4471 Walden	EXT. CONST. OF LENGTH OF FACTORY (Permit No. 168)
215	Josela Enter.	625 Aurora	ER. FR. BRK. VEN. SIN. DWLG, PVT. GARAGE
216	Josela Enter.	7 Old Schoolhouse	ER. FR. BRK. VEN. SIN. DWLG, PVT. GARAGE
217	Marrano Enter.	68 Pleasant View	ER. FR. BRK. VEN. SIN. DWLG, PVT. GARAGE

The question of the adoption of the foregoing resolution was duly
 put to a vote on roll call which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES
 COUNCILMAN BERENT VOTED YES
 COUNCILMAN BOLENDER VOTED YES
 SUPERVISOR KEYSA VOTED YES
 COUNCILMAN METZ VOTED YES

The resolution was thereupon unanimously adopted.

December 4, 1978

Councilman Berent requested a suspension of the necessary rule for immediate consideration of the following resolution -
SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT, TO WIT:

WHEREAS, in order to enable the Supervisor's Office to encumber as few funds as possible for the year-end audit,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby calls a Special Meeting to be held on December 27, 1978 at 7:00 P.M. to audit claims and for such other and further business as may come before a Regular Meeting of the Town Board.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

The resolution was thereupon unanimously adopted.

December 4, 1978

1. Preferential Rights, Erie Lackawanna R.R.
By letter dated August 10, 1978, Mr. Glenn F. Torch, Sales Mgr. for the Erie Lackawanna Railway Co. informed the Town Board that he would recommend to their trustees, a purchase price of \$750.00 an acre for the right-of-way acquisition. On November 6, 1978, the Supervisor reported that he had received right-of-way maps from the railroad.
2. Public Improvement Permit Authorization, Lancaster Industrial Park
On September 6, 1978, the Town Board approved P.I.P. Nos. 41 and 42 for storm sewer, pavement and curbs. On June 5, 1978, the Town Board approved P.I.P. No. 53 for water line. On November 28, 1978, the Town Engineer recommended final approval and acceptance of these improvements.
3. Subdivision Approval, Country View East
On May 1, 1978, this matter was presented to the Town Board and referred to the Planning Board for review and recommendation.
4. Rezone Petition, Dennis Casillo
On June 5, 1978, this petition was presented to the Town Board and referred to the Planning Board for review and recommendation. On November 17, 1978, the Planning Board recommended to the Town Board a favorable review of this petition.
5. Rezone Petition, Norman H. and Maryann Bastian
On July 3, 1978, this matter was presented to the Town Board and referred to the Planning Board for review and recommendation. On September 25, 1978, the Planning Board, by letter to the Town Board, recommended denial of this rezone petition. On October 16, 1978, the Town Board set a public hearing on this matter for November 6, 1978. On November 6, 1978, the Town Board held a Public Hearing on this matter and reserved decision pending an updating evaluation from the new Planning Consultant to be retained after January 1, 1979.
6. Subdivision Approval, Heritage Hills
On July 3, 1978, this matter was presented to the Town Board and referred to the Planning Board for review and recommendation. On November 17, 1978, the Planning Board recommended to the Town Board approval of this subdivision plan. On December 4, 1978, the Town Board approved this subdivision and authorized filing of the map cover.
7. Speed Evaluation Survey, Como Park Boulevard
On August 21, 1978, the Town Board adopted a resolution requesting a speed evaluation survey from the N.Y.S. Dept. of Transportation.
8. Public Improvement Permit Authorization, Pleasant Meadow Subdivision Phase IV
On October 16, 1978, the Town Board approved P.I.P. Nos. 59, 60, and 61 for pavement and curbs, water line and storm sewer.
9. Speed Evaluation Survey, Warner Road
On November 6, 1978, the Town Board adopted a resolution requesting a speed evaluation survey from the N.Y.S. Dept. of Transportation.
10. Public Improvement Permit Authorization, Woodview Estates Subdivision
On October 2, 1978, the Town Board approved P.I.P. No. 54 (water), No. 55 (pavement), No. 56 (storm drain), No. 57 (sidewalk), and No. 58 (lighting).

PERSONS DESIRING TO ADDRESS TOWN BOARD:

None

COMMUNICATIONS:

DISPOSITION

924. Corporation IV to Councilman Berent - Proposal for providing youth counseling services	<u>Youth Bureau</u>
925. Chief of Police to Town Board - Transmittal of loss of portable trans/receiver radio on 11/2//78.	<u>Police Commissioners</u> <u>R & F</u>
926. Asst. Building Inspector to Town Board - Monthly report for October, 1978.	<u>R & F</u>
927. James Overfield to Town Board - Notification of resignation as Civil Officer effective 11/21/78.	<u>R & F</u>
928. Town Clerk to Town Board - Resume of actions taken in response to directions and resolutions of the Town Board meeting of 11/20/78.	<u>R & F</u>
929. Malcolm Pirnie Inc. to Supervisor - Submittal of revised proposal for Court Street Road Culvert.	<u>R & F</u>
930. Youth Bureau to Supervisor - Minutes from meeting held 10/19/78.	<u>R & F</u>
931. Village of Lancaster Office of Community Devel. to Niagara Frontier Transportation Committee - Comments regarding Lancaster Village Industrial Park.	<u>R & F</u>
932. N.Y.S. Dept. of Transportation to Frank Puricelli - Notification of eventual traffic engineering study to be undertaken regarding warning signs on Genesee St. in advance of Barton Road.	<u>Chief of Police</u>
933. Town Engineers to Supervisor - Clarification of proposal for completion of Lancaster's Housing Survey and Analysis.	<u>R & F</u>
934. Building Inspector to Town Board - Request transfer of funds from Acct. No. 3620-1 to Acct. No. 3620-2.	<u>Supervisor</u>
935. Town Engineers to Town Board - Request payment to Edway Const. Co. in the amount of \$17,342.10 regarding addition to Town Hall.	<u>Supervisor</u>
936. Chief of Police to Town Board - Notification of recovery of trans/receiver reported lost; extensive damage to said receiver and report thereof; and notification that Off. Peter Arena will be on sick leave until further notice.	<u>R & F</u> <u>Town Clerk</u> <u>Police Commissioners</u>
937. Thill-Demerly Agency, Inc. to Town Clerk - Notification that Liability Insurance for employees doesnot cover willful torts and civil rights violations.	<u>Deputy Attorney</u>
938. Town Engineers to Town Board - Recommendation of acceptance of P.I.P. Nos. 41, 42, and 53 for Doralco Industrial Park.	<u>Town Clerk</u> <u>Town Attorney</u>
939. Ex. Dir., Youth Bureau to Supervisor - Recommendation of John Trojanowsky for the position of Youth Counselor.	<u>Human Resources Comm.</u>

COMMUNICATIONS CONT'D.:

DISPOSITION

940. Supervisor to Lorraine Pierro - Notification of abolishment of Program Coordinator effective 12/31/78.	Town Clerk Supervisor
941. N.Y.S. Dept. of Audit and Control to Supervisor - Opinion regarding payment of electric bills.	Town Clerk Attorney
942. Supervisor to Town Board - Notification of various fund investments during month of November, 1978.	R & F
943. Erie County Industrial Devel. Agency to Wm. Christie - Offer of services regarding programs relating to Thermal Metal Products Inc. leasing the Young Fire Equipment Building.	R & F
944. Highway Supt. to Town Board - Recommend award of corrugated pipe bid to Lane Metal Products Co.; Inc.	R & F
945. Stanton & Ryan Inc. to Town Clerk - Recommendation that the Town refrain from any additional liability exposures regarding the Bowen Rd. Historical Site.	Town Clerk
946. Town Engineers to Chair., Planning Board - Notification of readiness to provide planning consulting service.	R & F
947. Dir., Recreation and Chair., Recreation Comm. to Town Board - Request transfer of funds from General Fund.	R & F Supervisor
948. Highway Supt. to Town Board - Transmittal plans, specifications, sign replacement and installation under the Safer-Off System Road Program.	Attorney
949. Chair., Planning Board - Transmittal of signed map cover for Heritage Hills Subdivision.	R & F
950. Town Engineers to Kisse] Landscaping Co. - Transmittal of Addendum No. 1 to specifica- tions/proposal for water line construction on Storer Road and Transit Blvd.	R & F
951. Town Engineers to Town Board - Transmittal of Estimate No. 2 from Madonia Electric Co., Inc. regarding Town Hall Addition with recommendation of payment.	R & F
952. Supervisor to Secretary of State and Comm., N.Y.S. Dept. of Environ. Conservation - Certification of monies expended on projects prior to 11/1/78 and same projects to be excluded under N.Y.S. Environ. Quality Review Act.	R & F Planning Board
953. Dir., Recreation and Chair., Recreation Comm. to Town Board - Request transfer of funds from Acct. 7180.4 to Acct. 7180.2.	R & F Supervisor

Supervisor Keysa requested a suspension of the necessary rule for
Immediate consideration of the following communication -
SUSPENSION GRANTED.

954. Olivin R. Connelly to Town Board -
Notification of resignations as Receiver of
Taxes effective 12/31/78.

Attorney
Town Clerk

ADJOURNMENT:

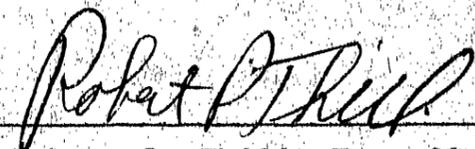
ON MOTION OF COUNCILMAN BERENT, AND SECONDED BY THE ENTIRE TOWN
BOARD AND CARRIED, the meeting was adjourned at 9:10 P.M. out of respect to:

Arthur Converse

Dymitro Kawczyk

Raymond Blair

Signed



Robert P. Thill, Town Clerk